

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**February 19, 2020**

**1. CALL TO ORDER.**

Chairman Joe Gooden called the meeting to order at 9:32 AM.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2019	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2020	FEBRUARY	MARCH	APRIL	MAY	JUNE	Member	Representative	Affiliation
X	X	X	X	X	X	X	X					<b>Joe Gooden, Chair</b>		City of Springfield
X			X	X	X	X	X					<b>Ken Springs, Vice Chair</b>		Sangamon County
X	X	X	X	X	X	X	X					<b>Greg Kruger, Secretary</b>		City of Springfield
X	X	X	X	X	X	X	X					Mayor Jim Langfelder	<b>Bonnie Drew / Val Yazell</b>	City of Springfield
X					X	X	X					Andy Van Meter	<b>Brian McFadden</b>	Sangamon County Board
		X	X	X	X	X						Ald. Joe McMenamin		City Council
X	X	X			X							Ald. Andrew Proctor		City Council
X	X	X	X	X	X		X					Greg Stumpf	<b>Trustin Harrison</b>	Sangamon County Board
X		X	X	X	X	X	X					George Preckwinkle	<b>Charlie Stratton</b>	Sangamon County Board
	X	X	X	X	X	X	X					Leslie Sgro	<b>Jason Graham</b>	Springfield Park District
	X	X	X		X	X	X					Frank Vala	<b>Roger Blickensderfer</b>	Springfield Airport Authority
X	X	X	X	X	X	X	X					Brian Brewer	<b>Frank Squires / Steve Schoeffel</b>	Sangamon Mass Transit District
X	X	X	X	X	X	X	X					Dick Ciotti	<b>Gregg Humphrey / Rob Leinweber / Jason Jacobs</b>	Sangamon County Water Reclamation District
X			X	X	X		X					<b>Jeff Vose</b>	Lyle Wind / Shannon Fehrholz	Regional Office of Education
X	X	X		X	X	X						Eric Hansen		Sangamon County
												Vacant (March 2019 -		City of Springfield
X		X	X									Larry Hamlin		Sangamon County

**Others**

Jim Moll  
Val Yazell

**Staff**

Molly Berns  
Ethan Hendricks  
Shannan Karrick  
Steve Keenan  
Lindsay Kovski  
Jordan Leaf  
Mary Jane Niemann  
Jason Sass  
Joe Zeibert

**3. MINUTES OF MEETING.**

Chairman Gooden asked if there were any additions or corrections to the minutes of the January 15, 2020 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

**4. MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

**5. REPORT OF OFFICERS.**

There was no report of officers.

**6. REPORT OF THE EXECUTIVE DIRECTOR.**

There was no report of the Executive Director.

**7. CORRESPONDENCE.**

There was no correspondence.

**8. PUBLIC HEARINGS / COMMENTS.**

There was no one who wished to address the Commission.

**9. COMMITTEE REPORTS.**

**Land Subdivision Committee (LSC)** – There were two projects to be acted upon by the Regional Planning Commission this month:

**U-Haul Subdivision**

**Location & Sketch Map**

**Variance of Sec. 153.158(b)(2) – Lot Arrangement**

Description: Part of the E 1/2 of the NW 1/4 of the NE 1/4 of Sec. 36, T16N, R5W – Located on the south side of Clear Lake Avenue between Dirksen Parkway and I-55

Joe Zeibert stated this site is the old K-Mart site. U-Haul has purchased the site and wants to divide the site into two lots. The lot arrangement variance was requested, since it is a flag lot and depends on an access easement. All essential services are available to serve the site and it is in accordance with the Comprehensive Plan.

The Land Subdivision Committee recommended approval of the Location & Sketch Map and Variance of Sec. 153.158(b)(2) – Lot Arrangement.

**Restaurant Outparcel Subdivision**

**Preliminary Plan**

Description: Part of the N 1/2 of the NW 1/4 of the SW1/4 of Sec. 7, T15N, R5W – Located at the southeast corner of Veterans Parkway and Wabash Avenue

Zeibert noted that this development includes, Marshalls, Bergners, Outback Steakhouse, Popeyes, and Core Life Eatery. This plan will divide the property so that each building is on its own lot. It will be served by a blanket parking access easement.

The Land Subdivision Committee recommended approval of the Preliminary Plan.

*Frank Squires moved to concur with the action of the Land Subdivision Committee to recommend approval of U-Haul Subdivision – Location & Sketch Map and Variance of Sec. 153.158(b)(2) – Lot Arrangement and Restaurant Outparcel Subdivision – Preliminary Plan. Gregg Humphrey seconded the motion and the motion passed unanimously via a roll call vote.*

**10. UNFINISHED BUSINESS.**

There was no unfinished business.

**11. NEW BUSINESS.**

There was no new business.

**12. SPECIAL ANNOUNCEMENTS AND PRESENTATIONS.**

Jim Moll, Hansen Professional Services, presented a Railroad Relocation update via a power point presentation. (See attached).

Commissioner Jeff Vose asked if the 3<sup>rd</sup> Street Corridor would become a bike path. Moll said there were no definite plans. Molly Berns noted that the corridor was included in the Springfield Comprehensive Plan as a linear park with pocket parks connecting neighborhoods.

Commissioner Ken Springs asked the cost of the project. Moll said \$315 million and noted they are currently 2-3% under budget.

**13. ADJOURNMENT.**

Chairman Gooden noted that the next Regional Planning Commission meeting will be held on March 18, 2020.

There being no further business, Frank Squires moved to adjourn. Gregg Humphrey seconded the motion and the meeting adjourned at 10:00 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann  
Recording Secretary